

ORDINANCE No. 186569

*Amend six health and welfare contracts administered by the Bureau of Human Resources, Benefits and Wellness office effective July 1, 2014 through June 30, 2019 (Ordinance; amend Contract Nos. 30000522, 30000523, 30000524, 30000525, 30000536 and 30000537)

The City of Portland ordains:

Section 1. The Council finds:

1. The Office of Management and Finance, Bureau of Human Resources requires the continuing provision of employee health and welfare administration as provided under PCC Section 5.33.220.
2. In order to maintain employee health and welfare administrative service agreements it is deemed appropriate and necessary to implement the following contract amendments effective July 1, 2014 through June 30, 2019 as attached in the following Exhibits:
 - A. Kaiser Permanente Northwest (HMO medical, dental and vision services)
 - B. Vision Service Plan (Insured Vision plan for all groups)
 - C. Moda Health Plan, Inc. (formally ODS Companies) Third Party Administrative Services
 - D. Moda Health Plan, Inc. (formally ODS Companies) Insured Medical Plans for PPA
 - E. ODS Companies Insured Dental Plan Services for PPA
 - F. BenefitHelp Solutions (a subsidiary of Moda Health) for Flexible Spending Account Administration

The Health Fund Budgets for FY 2014-15 and the Payroll Clearing Fund include appropriations in support of the benefit related contracts listed above.

NOW THEREFORE, the Council directs:

- a. The Mayor or the Director of Human Resources is hereby authorized to execute the contract amendments and any subsequent renewals during the term of the amended contracts, attached substantially similar hereto as Exhibits A-F.
- b. The Mayor and the Auditor are hereby authorized to draw and deliver warrants not to exceed the amounts listed in each independent contract.

Section 2. The Council declares that an emergency exists in order to avoid undue and costly delay in providing benefits to plan participants; therefore, this ordinance shall be in full force and effect from and after its passage by Council.

Passed by the Council: MAY 14 2014

Mayor Charlie Hales
Prepared by: Cathy L. Bless
Date Prepared: April 30, 2014

LaVonne Griffin-Valade
Auditor of the City of Portland

By

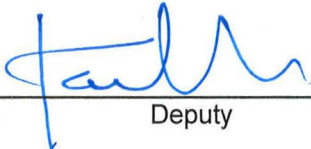


Deputy

Agenda No. **186569**
ORDINANCE NO.

Title

* Amend six health and welfare contracts administered by the Bureau of Human Resources, Benefits and Wellness office effective July 1, 2014 through June 30, 2019. (Ordinance); amend contract Nos.

<p style="text-align: center;">INTRODUCED BY Commissioner/Auditor: Mayor Charlie Hales</p> <p style="text-align: center;">COMMISSIONER APPROVAL</p> <p>Mayor—Finance and Administration - Hales</p> <p>Position 1/Utilities - Fritz</p> <p>Position 2/Works - Fish</p> <p>Position 3/Affairs - Saltzman</p> <p>Position 4/Safety - Novick</p> <p style="text-align: center;">BUREAU APPROVAL</p> <p>Bureau: Human Resources Bureau Head: Anna Kanwit</p> <p>Prepared by: Cathy Bless Date Prepared: April 30, 2014</p> <p>Financial Impact & Public Involvement Statement Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/></p> <p>Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p> <p>City Auditor Office Approval: required for Code Ordinances</p> <p>City Attorney Approval: required for contract, code, easement, franchise, comp plan, charter</p> <p>Council Meeting Date May 14, 2014</p>	<p>CLERK USE: DATE FILED <u>MAY 09 2014</u></p> <p style="text-align: center;">LaVonne Griffin-Valade Auditor of the City of Portland</p> <p>By: <u></u> Deputy</p> <p>ACTION TAKEN:</p>
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AGENDA
<p>TIME CERTAIN <input type="checkbox"/></p> <p>Start time: _____</p> <p>Total amount of time needed: _____ (for presentation, testimony and discussion)</p>
<p>CONSENT <input type="checkbox"/></p>
<p>REGULAR <input checked="" type="checkbox"/></p> <p>Total amount of time needed: 10 (for presentation, testimony and discussion)</p>

FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:		
		YEAS	NAYS
1. Fritz	1. Fritz	✓	
2. Fish	2. Fish	✓	
3. Saltzman	3. Saltzman	—	
4. Novick	4. Novick	✓	
Hales	Hales	✓	